

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity:	EMU NL
ABN:	50 127 291 927

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Gregory Hugh Steemson
Date of last notice	2 September 2013

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	(i) Indirect (ii) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(i) G H Steemson Family Superannuation Fund, interest held as trustee for a superannuation fund (ii) Relevant interest in Bullantco Pty Ltd
Date of change/s	4 March 2015
No. of securities held prior to change	(i) 4,911,549 fully paid ordinary shares 4,788,247 Contributing Shares (paid as to \$0.03, unpaid as to \$0.03) (ii) 802,078 fully paid ordinary shares 14,747,964 Contributing shares (paid as to \$0.03, unpaid as to \$0.03)
Class	Fully paid ordinary shares
Number acquired	(i) 200,000 fully paid ordinary shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$6,488 (including brokerage)

+ See chapter 19 for defined terms.

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No. of securities held after change	(i) 5,111,549 fully paid ordinary shares 4,788,247 Contributing Shares (paid as to \$0.03, unpaid as to \$0.03) (ii) 802,078 fully paid ordinary shares 14,747,964 Contributing shares (paid as to \$0.03, unpaid as to \$0.03)
Nature of change	On-market trade.

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – Closed period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	27 February 2015

6 March 2015

Dennis Wilkins
Company Secretary

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